

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 26, 2007 8:00 am**  
**Secretary of State**

04-26-2007 90229 028 \*\*\*150.00

**DOCUMENT # P93000019729**

1. Entity Name  
WAYCO HOLDINGS, INC.



Principal Place of Business  
450 EAST LAS OLAS BLVD.  
SUITE 1500  
FT LAUDERDALE, FL 33301

Mailing Address  
450 EAST LAS OLAS BLVD.  
SUITE 1500  
FT LAUDERDALE, FL 33301

**DO NOT WRITE IN THIS SPACE**



01102007 No Chg-P CR2E034 (11/05)

4. FEI Number  
65-0404412

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

AMERICAN INFORMATION SERVICES, INC.  
350 EAST LAS OLAS BLVD.  
SUITE 1600  
FORT LAUDERDALE, FL 33301

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE PD  
NAME HUIZENG, H. WAYNE JR  
STREET ADDRESS 450 EAST LAS OLAS BLVD., SUITE 1500  
CITY-ST-ZIP FT LAUDERDALE, FL 33301

TITLE VP  
NAME HENNINGER, ROBERT  
STREET ADDRESS 450 EAST LAS OLAS BLVD., SUITE 1500  
CITY-ST-ZIP FT LAUDERDALE, FL 33301

TITLE VP,T  
NAME BRANDEN, CRIS V  
STREET ADDRESS 450 EAST LAS OLAS BLVD., SUITE 1500  
CITY-ST-ZIP FT LAUDERDALE, FL 33301

TITLE VP  
NAME VIDUEIRA, CARLOS  
STREET ADDRESS 450 EAST LAS OLAS BLVD., SUITE 1500  
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE S  
NAME HANDLEY, RICHARD L  
STREET ADDRESS 450 EAST LAS OLAS BLVD., SUITE 1500  
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

Cris V. Branden

4/26/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #